

NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, December 9, 2015

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

Roll Call

Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller

Also Present

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Pat Jacob, Wanda Bachhuber

Absent

Jan Duffy

Action on Minutes of the October 15, 2015 meeting

MaryAnn Miller motioned and Philip Gohr seconded to approve the minutes of the October 15, 2015 Nutrition Program Advisory Council meeting. The motion carried.

Public Forum

None

Feil's Donation

Stephanie reported that Feil's Catering has received a donation from Johnsonville meats in Sheboygan. When the donated products are used for the meal, Feil's Catering will provide us with a credit for that day. In return we need to send a thank you letter to Johnsonville Meats for the donation. Discussion followed.

Update of Beaver Dam Dining Center

Stephanie reported that she had a tour of the new Beaver Dam Senior Center location. Plans are to move into the new building on January 9, 2016. Dining center participants will attend the Bay Shore Dining Center during this time. Details on the move, supplies and equipment are still being worked out. Discussion followed.

Program Report and Program Statistics

Stephanie Levenhagen reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, the *2015 Donation and Participant Averages* handouts. MaryAnn inquired about the request from Beaver Dam meal site from switching from trays to plates for service. Stephanie reported that we would be staying with the trays at this time unless the Senior Center would provide plates. Discussion followed.

Dining Center Reports

There were no dining center reports.


Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, February 10, 2016, at 8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

MaryAnn Miller motioned and Philip Gohr seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:55 a.m. The motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.